

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 856609 (3)**

1. Corporation Name

**PHOENIX FOUNDERS, INC.**



Principal Place of Business

**1 AMERICAN ROW  
HARTFORD CT 06105**

Mailing Address

**1 AMERICAN ROW  
HARTFORD CT 06105**

3. Date Incorporated or Qualified

**06/01/1983**

3a. Date of Last Report

**06/16/1995**

2. Principal Place of Business

2a. Mailing Address

**21 38 PROSPECT STREET**

**26 38 PROSPECT STREET**

Suite, Apt., etc.

Suite, Apt., etc.

**22 1st Floor**

**27 1st Floor**

City & State

City & State

**23 HARTFORD, CT**

**28 HARTFORD, CT**

Zip

Country

Zip

Country

**24 06115**

**25 USA**

**29 06115**

**30 USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P  
SCOTT, NOBLE C.  
291 PROSPECT ST  
WAST LONGMEADOW MA**

TITLE ☐ DELETE

**VP  
RUBIN, BARBARA  
18 WILLOW GREEN WAY  
GLASTONBURY CT**

TITLE ☐ DELETE

**ASVP  
FLEMING, II., LAURENCE P  
39 CART ROAD  
GLASTONBURY CT**

TITLE ☐ DELETE

**VP  
CARTER, JAMES S.  
1081-1/2 FARMINGTON AVE  
WEST HARTFORD CT**

TITLE ☐ DELETE

**VP  
BLOMQUIST, STEVEN R.  
24 ALICE LANE  
HERBRON CT**

TITLE ☐ DELETE

**VPAT  
DENYER, DOUGLAS G.  
129 COUNTRY VIEW DRIVE  
S. WINDSOR CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Douglas G. Denyer*  
**Douglas G. Denyer**

**2/21/96 (860) 403-7132**

CR2E034 (12/95)